

TIVERTON CHARTER REVIEW COMMISSION  
Regular meeting minutes: May 7, 2008

**1. Call to order**

Chair Cecil Leonard called the meeting to order at 7:00 pm at the Tiverton Community Center.

Members present: Laura Epke, Deb Pallasch, Stanley Zeramby, Diane Harris, Bob Koohy, Frank Marshall Absent: Richard Joslin, Ray Medeiros

**2. Approval of minutes**

Motion made by L. Epke, seconded by D. Pallasch, to approve minutes for April 30, 2008. Motion approved unanimously.

Motion made by D. Harris, seconded by L. Epke, to approve minutes as amended for May 3, 2008. Motion approved unanimously.

Motion by C. Leonard, seconded by D. Pallasch, to reconsider the approval of the April 26, 2008 minutes. Motion approved unanimously.

- Motion by C. Leonard, seconded by D. Harris, to strike the line “A down vote would also allow a citizen petition to call for a new referendum” as this was not part of the original motion. Motion passed with D. Pallasch and S. Zeramby abstaining.

**3. Commission discussion:**

“Other” ballot language

Discussion on Harbormaster change was continued to next meeting to gather more information.

Motion made by D. Pallasch, seconded by L. Epke, to accept as amended the ballot question, change and reason language re: Intergovernmental Agreements. Motion passed unanimously.

Motion made by C. Leonard, seconded by L. Epke, to accept as amended the ballot question, change and reason language re: General Qualifications to serve on board/commission. Motion passed unanimously.

FTM alternative

Substantial discussion of FTM alternative. No action taken.

#### **4. Other**

None.

#### **5. Adjournment**

The Commission's May 7, 2008 regular meeting was adjourned at 9:21 pm.

Minutes recorded and compiled by Deborah Pallasch, Secretary.